



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Legal Committee

Wednesday, March 13, 2019

12:00 PM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-118](#) February 27, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 27, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-115](#) Authorization to Negotiate Sale of Leased Property Commonly Known as 11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit Brownfield Redevelopment Authority

Sponsors: Randal Brown

Indexes: General Counsel

B. [2019-103](#) Proposed Amendment to Oakland-Macomb Interceptor Drain Drainage District Wastewater Disposal Services Contract

Sponsors: Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehram

Indexes: General Counsel; Wastewater Operations; Planning Services; Finance

Legislative History

3/7/19

Board of Directors
Workshop Meeting

Denied

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2019, at 5:00 p.m., at the Shelby Township - Township Hall, located at 52700 Van Dyke Avenue, Shelby Township, Michigan 48316-3572

10. Information

None

11. Other Matters

12. Adjournment